



July 13, 2020

**MEMORANDUM**

**To:** Agency Heads  
HR Leaders

**From:** J. Alexander Atwood, Commissioner  
Executive Secretary, Employee Benefit Plan Council and State Personnel Board

**Re:** **July 2020 Employee Benefit Plan Council and State Personnel Board Meetings Notice**

Please be advised that the Employee Benefit Plan Council (EBPC) and the State Personnel Board (SPB) will convene on Monday, July 27, 2020. Below are agenda items for the meeting, as well as information to register for and join the meeting.

If you have any questions or concerns about the proposed agenda, please contact Latatia West at (404) 463-1822 or via email at [Latatia.West@doas.ga.gov](mailto:Latatia.West@doas.ga.gov). Thank you.

**Employee Benefit Plan Council**

1. **Call to Order** by the Vice Chair Monirah Womack
- \*\*2. **Council vote** on the approval of the EBPC March 10, 2020 meeting minutes
3. Presentation on the Dental Insurance Request for Proposal (RFP) Contract Awards
- \*\*4. **Council vote** to approve the Dental Insurance Request for Proposal (RFP) Contract Awards
5. Presentation on the Pet Insurance Request for Proposal (RFP) Contract Award
- \*\*6. **Council vote** to approve the Pet Insurance Request for Proposal (RFP) Contract Award
7. Status update on the Vision Insurance Request for Proposal (RFP)
8. Presentation on the Statewide Flexible Benefits Contract Extensions and Renewal for the 2021 Plan Year (AFLAC, Alight, Anthem, MetLife Insurance, MetLife Legal Plans (formerly Hyatt Legal), The Standard, UNUM and HealthEquity (formerly WageWorks))

- \*\* 9. **Council vote** to approve the Statewide Flexible Benefits Contract Extensions and Renewal for the 2021 Plan Year (AFLAC, Alight, Anthem, MetLife Insurance, MetLife Legal Plans (formerly Hyatt Legal), The Standard, UNUM and HealthEquity (formerly WageWorks))
- 10. Presentation on the Open Enrollment Changes Planned for Plan Year 2021
- \*\* 11. **Council vote** to approve the Open Enrollment Changes Planned for Plan Year 2021
- 12. Status update on the Eligibility and Enrollment System and Services 2019 Contract
- 13. **Other Business** the Council members may wish to bring before the Council
- \*\* 14. **Adjournment**

#### **State Personnel Board**

- 1. Call to Order by the Chair Jewelle Johnson
- \*\* 2. **Approval of Minutes** of the March 10, 2020 meeting, as well as emergency/special-called meetings on March 20, 2020 and March 30, 2020.
- 3. Comments regarding COVID-19 by DOAS Commissioner Alex Atwood
- 4. Presentation of the final version of *State Personnel Board Rule 478-1-.31, Families First Coronavirus Response Leave*
- \*\* 5. **Board vote** to adopt final version of *State Personnel Board Rule 478-1-.31, Families First Coronavirus Response Leave*
- 6. Presentation of rule modifications to release for Public Comment: *State Personnel Board Rule 478-1-.16, Absence from Work*
- \*\* 7. **Board vote** on SPB Rule 478-1-.16, *Absence from Work*
- 8. 2019-2020 Georgia Statewide Charitable Contributions Program (GASCCP) results and Presentation of 2020-2021 Statewide Charities
- \*\* 9. **Board vote** on 2020-2021 statewide charities
- 10. **Other business** the Board members may wish to bring before the Board
- \*\* 11. **Adjournment**

Please register for Employee Benefit Plan Council and State Personnel Board Meetings on Jul 27, 2020  
10:00 AM EDT at:

<https://attendee.gotowebinar.com/register/3220529338223770635>

After registering, you will receive a confirmation email containing information about joining the webinar.